

**MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING AGENDA**

9:00 AM

Thursday October 21, 2010

****Woodstock Police Department****

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

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➤ _____

➤ _____

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES 9/16/2010:

MOTION BY:

SECOND:

CORRESPONDENCE: Letter from City of Marengo

TREASURER REPORT:

MOTION BY:

SECOND:

BILLS:

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial-

Technical-

Personnel-

Training-

PSAP-

DISCUSSION: Correspondence received from Marengo **ACTION:** Correspondence received from Marengo

INFORMATION ITEMS:

PUBLIC INPUT: Chief Podosek, Marengo P.D., to address the Board

**NEXT MEETING November 18, 2010
Woodstock Police Department**

ATTENDANCE AND ROLL CALL VOTE

September 16, 2010

BOARD MEMBER	ATTENDANCE	ROLL CALL VOTE
	Treasurer's Report\ Bills\	\ \ \
DC GEOFF COOKER:	\ \ \ \ \	\
SERGEANT DICK JOHNS:	\ \ \ \ \	\
BRIAN KNOP:	\ \ \ \ \	\
MARK KUHLMAN:	\ \ \ \ \	\
JIM MOLNAR:	\ \ \ \ \	\
DEBORAH PALMSIANO:	\ \ \ \ \	\
CHIEF KEN RYDBERG:	\ \ \ \ \	\
CHIEF JIM SALETTA:	\ \ \ \ \	\
PRIVATE CITIZEN JOHN SHAY:	\ \ \ \ \	\
SERGEANT RICH SOLARZ:	\ \ \ \ \	\
DIRECTOR BARRY VALENTINE:	\ \ \ \ \	\
MIKE VEST:	\ \ \ \ \	\
CHAIRMAN ART WEBER:	\ \ \ \ \	\